

MINUTES OF THE **SPECIAL** MEETING OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT,
HELD **February 14, 2007**

Commission President Don Montfort opened the meeting at 11:40 AM at Dutch Mothers Restaurant in Lynden. Other persons present included Commissioners Carl Reichhardt and Patrick Alesse, General Manager Roger Brown, and ESM Dan Eisses.

The meeting was called to generally discuss board priorities for 2007.

There being no other business, the meeting was adjourned at 1:14 PM.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of the minutes for the special meeting of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, held **February 14, 2007**.

SECRETARY

(minutes taken by Roger Brown)